## **REVISED AGENDA**

## South Carolina Board of Environmental Certification

## **Board Meeting**

10:00 a.m., September 1, 2015 Synergy Business Park

Kingstree Building

110 Centerview Drive, Room 108 Columbia, South Carolina

## 1. Meeting Called to Order

a. Public notice of this meeting was properly posted at the S. C. Board of <u>Environmental Certification</u> Office, Synergy Business Park, Kingstree Building and provided to all requesting persons, organizations, and news media in compliance with Section 30-4-80 of the South Carolina Freedom of Information Act.

- 2. Approval of Excused Absences
- 3. Approval of the May 12, 2015 Minutes
- 4. Chairman's Remarks-William Armes
- 5. Administrator's Remarks- Molly Price
  - a. Advisory Opinions, If Needed, Office of General Counsel-Wick Stuart
  - b. OIE Report-Office of Investigations and Enforcements
  - c. OGC Report-Office of Disciplinary Counsel-Erin Baldwin
- 6. Application Hearings
  - a. Damien Jackson-Water Distribution
  - b. Chad Washington- Water Distribution
- 7. New Business
  - a. Approval of the Investigative Review Committee (IRC) Report, August 25, 2015
  - b. Approval to attend the 2016 ABC Conference in Denver, Colorado-January 19-22
  - c. Approval for Travel Reimbursement for Elizabeth Williams & Molly Price to attend the Operator Conference in Myrtle Beach- October 29-31
  - d. Criminal History Guidelines for New Applicants-Delegation to Staff
- 8. Discussion Topics
- 9. Committee Reports
- 10. Public Comments
- 11. Executive Session
- 12. Return to Public Session
- 13. Adjournment

The next meeting of the S. C. Board of <u>Environmental Certification</u> is scheduled for November 10, 2015, in room 108.